

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
8/19/20– 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairman Dominic, Vice Chairman Kiogima, Treasurer Thomasma,

Commissioners Absent: Secretary Bradley, Commissioner Zerbe

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles, Internal Audit Lappan

OCR Staff: Ron Olson, Roger Borton, Rowdy Yates

After review and discussion, motion made by Treasurer Thomasma and supported Vice Chairperson Kiogima to approve Gaming Regulatory Commission agenda for 8/19/20. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

After review and discussion, motion made by Chairperson Dominic and supported by Treasurer Thomasma to approve the minutes for 07/15/20. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

Public Comment: Open 5:40 p.m. - No Comments – Closed 5:41 p.m.

Closed Session: 5:55 p.m.

Review and discussion OCR of Cage Policy revision #1564. Policy under further review. Motion made by Treasurer Thomasma and supported Vice Chairperson Kiogima. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

Open Session: 9:10 p.m.

Correspondence: N/A

Discussion: N/A

Phone Polls:

Motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to approve phone poll held on 07.22.2020 to cancel the Gaming Regulatory Meeting scheduled for 07.22.2020. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

Motion made by Chairperson Dominic and supported by Vice Chair Kiogima to approve phone poll on 07.22.2020 to approve the Sports Betting Regulations and TMIC Changes. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

Motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to approve phone poll held on 07.23.2020 to approve Surveillance access for Brandon Williams with

Summit Fire Protection on 07.27.2020. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

Motion made by Vice Chairperson Kiogima and supported by Chairperson Dominic to approve phone poll held on 08.04.2020 to cancel the Gaming Regulatory Meeting scheduled for 08.05.2020. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

Motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to approve phone poll held on 08.04.2020 to extend the access approval to the end of 11/2020 for VSS for the S2 project. Project extended due to COVID. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

Motion made by Vice Chair Kiogima and supported by Treasurer Thomasma to approve phone poll held on 08.06.2020 for customer complaint #200728jvc. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

Motion made by Chairperson Dominic and supported by Vice Chairperson Kiogima to approve phone poll held on 08.13.2020 for LTBB Acceptable Use Policy, LTBB CHRI Proper Access, Use and Dissemination Procedures, LTBB CJIS Cyber Security Incident Response, LTBB CJIS Disciplinary Policy, LTBB CJIS Disposal of Media Policy and Procedures, LTBB CJIS Local Security Office Policy, LTBB CJIS Licensing Policy and Procedures, LTBB CJIS Media Protection Policy, LTBB CJIS Personally Owned Device Policy, LTBB CJIS Physical Protection Policy, LTBB CJIS Rules of Behavior, and LTBB CJIS User Account – Access Validation Policy. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

Regulatory Department Reports:

After review and discussion, motion made by Treasurer Thomasma and supported by Chairperson Dominic to approve key vendor licenses 1132, 1109, 1127 as prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

After review and discussion, motion was made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to accept the Regulatory Director's report for 8/19/20 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

After review and discussion, motion was made by Chairperson Dominic and supported by Vice Chairperson Kiogima to approve revision to Sports Betting Gaming Regulations for age of sports betting presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – Absent
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – Absent

New Business:

1 After review and discussion, motion was made by Vice Chairperson Kiogima and supported by
2 Chairperson Dominic to approve events Marketing Event sheets #0292, #0344, #0346 as
3 presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary
4 Bradley, Commissioner Zerbe). Motion carried.

5
6 After review and discussion, motion was made by Chairperson Dominic and supported by
7 Commissioner Zerbe to policy #1565 and #1567 presented by Regulatory Director Cook. Vote
8 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

9
10 After review and discussion, a motion was made by Chairperson Dominic and supported by
11 Treasurer Thomasma for Commissioners to approve LASO CJIS Policy revision. Vote 3 yes. 0
12 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

13
14 **Next Meeting/Work Session**

15 Motion made by Chairperson Dominic and supported by Treasurer Thomasma to approve
16 stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 3 yes. 0
17 no. 0 abstained. 2 absent (Secretary Bradley, Commissioner Zerbe). Motion carried.

- 18 • Regular Meeting via Zoom on 9/2/2020 at 5:30 p.m.
- 19 • Work Session, date to be determined for meeting with Legal.
- 20 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 21 commissioners as to the date and time needed.
- 22 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 23 the date, time, and purpose needed.

24
25 Motion made by Treasurer Thomasma and supported by Chairperson Dominic to adjourn
26 meeting at 9:20 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley,
27 Commissioner Zerbe). Motion carried.

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29 Submitted as approved:
30 Date: 9/16/2020